

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826222

FILED
Jan 14, 2013
Secretary of State
CC8119021898

Entity Name: THE INDEPENDENT ORDER OF FORESTERS

Current Principal Place of Business:

789 DON MILLS ROAD
TORONTO, ONTARIO M3C1T9

Current Mailing Address:

789 DON MILLS ROAD
TORONTO, ONTARIO M3C1T9 CA

FEI Number: 98-0000680

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR - INTERNATIONAL FRATERNAL PRESIDENT
Name BLOOM, BERNARD B
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR - CHAIRMAN
Name FREEBOROUGH, RICHARD M
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
Name BAXENDALE, SONIA A
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
Name ISABELLE, BRIAN A
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
Name LAMOUREUX, ROBERT E
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
Name LOCHAN, FRANK NC
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
Name MCCORMICK, LOUISE L
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
Name MCELVAINE, CHRISTOPHER H
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO ONTARIO M3C1T9

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHARINE E. ROUNTHWAITE

SVP, GENERAL
COUNSEL, CHIEF
COMPLIANCE OFFICER
AND EXECUTIVE
SECRETARY

01/14/2013

Officer/Director Detail Continued :

Title DIRECTOR
 Name MARCON, MARTHA E
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
 Name MORRIS, LARAIN E J
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
 Name SAUNDERS, DAVID R
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
 Name STRANAHAN, CHRISTOPHER J
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP & MANAGING DIRECTOR, UK GROUP
 Name ALLISON, EUAN T
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP & PRESIDENT, FORESTERS CANADA
 Name GIFFEN, SHARON T
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP & PRESIDENT, FORESTERS US BRANCH
 Name POOLE, ANTHONY W
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP, GENERAL COUNSEL, CHIEF COMPLIANCE
 OFFICER & EXECUTIVE SECRETARY
 Name ROUNTHWAITE, KATHARINE E
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title VP, CAPITAL MANAGEMENT & CHIEF RISK
 OFFICER
 Name BOYKO, PETER
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title VP & CHIEF ACTUARY
 Name MAWHINNEY, TERRY M
 Address 789 DON MILLS ROAD

Title DIRECTOR (EX-OFFICIO)
 Name MOHACSI, GEORGE S
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
 Name MORRISON, DAVID E
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
 Name SCOTT, JOHN B
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title PRESIDENT & CHIEF EXECUTIVE
 OFFICER
 Name MOHACSI, GEORGE S
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP, CHIEF MEMBERSHIP AND
 MARKETING OFFICER
 Name CZARSKI, KASIA
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP & CHIEF TALENT OFFICER
 Name NIELSEN, SUANNE M
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP & CHIEF FINANCIAL OFFICER
 Name REABURN, PAUL D
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP, CHIEF OPERATIONS & CHIEF
 INFORMATION OFFICER
 Name SWEERS, PETER
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title VP & CHIEF INVESTMENT OFFICER
 Name GILES, JIM G
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title INTERNATIONAL FINANCE OFFICER
 Name MCDONALD, J. STEPHEN
 Address 789 DON MILLS ROAD

City-State-Zip: TORONTO ONTARIO M3C1T9

City-State-Zip: TORONTO ONTARIO M3C1T9

Title VP, INTERNAL AUDIT AND CHIEF INTERNAL
AUDITOR

Name COLAVITA, PAT

Address 789 DON MILLS ROAD

City-State-Zip: TORONTO ONTARIO M3C1T9